

AO 257 (Rev. 6/78)

DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT

BY: COMPLAINT INFORMATION INDICTMENT
 SUPERSEDING

OFFENSE CHARGED

SEE ATTACHMENT

- Petty
 Minor
 Misdemeanor
 Felony

PENALTY:

SEE ATTACHEMENT

PROCEEDINGName of Complainant Agency, or Person (&Title, if any)
FBI person is awaiting trial in another Federal or State Court, give name of court this person/proceeding is transferred from another district per (circle one) FRCrP 20, 21 or 40. Show District this is a reprocution of charges previously dismissed
 which were dismissed on motion of:

U.S. Atty Defense
 this prosecution relates to a pending case involving this same defendant
 prior proceedings or appearance(s) before U.S. Magistrate regarding this defendant were recorded under

SHOW DOCKET NO.

MAGISTRATE CASE NO.

4-07-70488 WD

Name and Office of Person Furnishing Information on THIS FORM

SCOTT N. SCHOOLS

 U.S. Atty Other U.S. Agency

Name of Asst. U.S. Att'y (if assigned)

GEORGE L. BEVAN, JR., AUSA

Name of District Court, and/or Judge/Magistrate Local
NORTHERN DISTRICT OF CALIFORNIA**DEFENDANT - U.S.**

CHARLES A. PHILLIPS

DISTRICT COURT NUMBER

CR07-00643

OCT 11 2007
 RICHARD W. WIEKING
 CLERK U.S. DISTRICT COURT
 NORTHERN DISTRICT OF CALIFORNIA
 OAKLAND

DEFENDANT**IS NOT IN CUSTODY**

- Has not been arrested, pending outcome this proceeding.
 1) If not detained give date any prior summons was served on above charges
- 2) Is a Fugitive
- 3) Is on Bail or Release from (show District)

Northern District Of California

IS IN CUSTODY

- 4) On this charge
 5) On another conviction
 6) Awaiting trial on other charges } Fed'l State

If answer to (6) is "Yes", show name of Institution

Has detainer been filed? Yes No If "Yes" give date filed

DATE OF ARREST Month/Day/Year

Or... if Arresting Agency & Warrant were not
Month/Day/Year

DATE TRANSFERRED TO U.S. CUSTODY

 This report amends AO 257 previously submitted**PROCESS:** SUMMONS NO PROCESS* WARRANT Bail Amount: _____

If Summons, complete following:

 Arraignment Initial Appearance

Defendant Address:

*Where defendant previously apprehended on complaint, no new summons or warrant needed, since Magistrate has scheduled arraignment

Date/Time: _____

Before Judge: _____

Comments: _____

PENALTY SHEET ATTACHMENT

CHARLES A. PHILLIPS

OFFENSE:

COUNT ONE: 21 U.S.C. § 841(a)(1) –
Distribution of Methamphetamine

PENALTY

Life imprisonment, with a mandatory
minimum of 10 years; \$4,000,000 fine,
at least 5 years supervised release;
\$100 special assessment

COUNT TWO: 21 U.S.C. § 856(a)(1) –
Use of Place for Distribution of
Methamphetamine

20 years imprisonment; \$500,000 fine,
5 years supervised release.
\$100 special assessment

United States District Court

FOR THE
NORTHERN DISTRICT OF CALIFORNIA
CRIMINAL DIVISION
VENUE: OAKLAND

UNITED STATES OF AMERICA,

v.

CHARLES A. PHILLIPS,

CR07-01643

DEFENDANT.

INDICTMENT

VIOLATIONS: 21 U.S.C. § 841(a)(1) - Distribution of
Methamphetamine
21 U.S.C. § 856(a)(1) – Use of Place for
Distribution of Methamphetamine

A true bill.

Dave M. G. _____
Foreman

Filed in open court this 11th day of
October, 2007

Clerk

Bail, \$ No process
Wayne D. Brazil 10-11-07

1 SCOTT N. SCHOOLS (SCBN 9990)
2 United States Attorney
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FILED
10 OCT 14 2007
CLERK, U.S. DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA

9
10 UNITED STATES DISTRICT COURT
11 NORTHERN DISTRICT OF CALIFORNIA
12 OAKLAND DIVISION

13 UNITED STATES OF AMERICA,) No. CR 07-0072
14 Plaintiff,) VIOLATIONS: 21 U.S.C. § 841(a)(1) --
15 v.) Distribution of Methamphetamine; 21
16 CHARLES A. PHILLIPS,) U.S.C. § 856(a)(1) – Use of Place for
17 Defendant.) Distribution of Methamphetamine.
18 _____ OAKLAND VENUE

19 I N D I C T M E N T
20

21 The Grand Jury charges:

22 COUNT ONE: 21 U.S.C. § 841(a)(1)

23 On or about May 2, 2007, in the Northern District of California, the defendant

24 CHARLES A. PHILLIPS

25 did knowingly and intentionally distribute a Schedule II controlled substance, to wit,
26 approximately 162.5 grams of actual methamphetamine (423.2 grams of a substance and

1 mixture containing methamphetamine), in violation of Title 21, United States Code,
2 Section 841(a)(1).

3
4 COUNT TWO: 21 U.S.C. § 856(a)(1)

5 On or about May 2, 2007, in the Northern District of California, the defendant
6 CHARLES A. PHILLIPS

7 did knowingly use the place located at 1477 Madeline Drive, San Pablo, California, for
8 the distribution of methamphetamine, a Schedule II controlled substance, in violation of
9 Title 21, United States Code, Section 856(a)(1).

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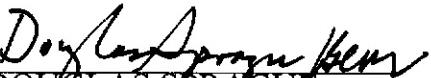
11

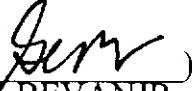
12 DATED: A TRUE BILL.

13 October 11, 2007

14 
15 FOREPERSON

16
17 SCOTT N. SCHOOLS
United States Attorney

18 
19 DOUGLAS SPRAGUE
20 Chief, Oakland Division

21
22 (Approved as to form: 
23 AUSA GLBEVANJR
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